



City of Santa Clara

The Center of What's Possible

**Housing Rehabilitation
Loan Committee**
Housing and Community Services
City Manager's Staff Conference Room
1500 Warburton Avenue

**February 9, 2017
8:00 a.m.**

AGENDA

Committee Members:

Teresa O'Neill – Chair
Carmen Pascual
Bianca Wilczoch
Michael Louis Ferrito

1. CONSENT CALENDAR

Items listed on the CONSENT CALENDAR are considered routine and will be adopted by one motion. There will be no separate discussion of the items on the CONSENT CALENDAR unless discussion is requested by a member of the Committee, staff or public. If so requested, that item will be removed from the CONSENT CALENDAR and considered under CONSENT ITEMS PULLED FOR DISCUSSION.

A. Approval of Minutes from **October 13, 2016**

*****End of Consent Calendar*****

2. ITEMS FOR DISCUSSION

- A. Review NCIP FY2016-17 Status Reports
- B. NCIP Procedure Manual Update Status

3. ITEMS FOR ACTION

- A. Increase in Loan Contingency Amount
- B. Projects Pending Review and Action
- C. Adjustment to 2017 meeting dates
- D. Loan Extension Request

4. OTHER BUSINESS

5. ADJOURNMENT – Next meeting (tentatively) scheduled for **May 11, 2017 at 8:00 AM.**